

ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - April 25, 2012
Wednesday
City Hall, Room 317 - 4:00 p.m.

ROLL CALL

NEW BUSINESS

1. RESOLUTION 2012R-zzz By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$116,920 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Sheridan Av S Street Resurfacing Project, Special Improvement of Existing Street No. 5228, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

To be Adopted 4/27/2012.

2. RESOLUTION 2012R-zzz By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$250,620 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Upton Av S Street Resurfacing Project, Special Improvement of Existing Street No. 5230, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

To be Adopted 2/27/2012.

3. **RESOLUTION 2012R-168 By Colvin Roy and Hodges**

Requesting that the Board of Estimate and Taxation concurrence in the reallocation of already issued Net Debt Bonds totaling \$2,731,582.95.

Resolved by The City Council of The City of Minneapolis:

Requesting the Board of Estimate & Taxation's concurrence in already issued Net Debt Bonds as shown in schedule totaling \$ 221,450.33 and schedule B totaling \$ 2,510,582.62 for a combined total of \$ 2,731,582.95. (detailed project information sheets are attached).

Adopted 3/30/2012.

Direction to Staff

REPORTS

R – 1. Mayor's State of the City Address April 11th (www.minneapolismn.gov/mayor/).

R – 2. Teachers' Retirement Association (TRA).

Adjourn

NEXT MEETING WILL BE Wednesday May 23rd